

EAST PENN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL BOARD MEETING

APRIL 7, 2008

Minutes

1. Call to Order; Pledge of Allegiance

President Francee Fuller called the Special Board Meeting of the East Penn Board of School Directors to order at 7:30 p.m., followed by the Pledge of Allegiance.

Board Members Present: C. H. Ballard, A. Earnshaw, F. Fuller, E. Gannon, C. Jones,
S. Kowalchuk, T. Richwine, J. Stolz
Board Member Absent: M. Prinzing
Solicitor: Marc S. Fisher, Esq. Worth, Magee & Fisher
Treasurer: Gary Reigal
Board Secretary: Cecilia R. Birdsell
Superintendent of Schools: Dr. Thomas L. Seidenberger

2. Requests to Address the Board-None

3. Facilities

1. Eyer MS

Motion by Ballard, Seconded by Earnshaw

RESOLVED, That the East Penn Board of School Directors acknowledges receipt of the Notice of Voluntary Termination from Rizzetto Construction Management, Inc. as a general contractor for the Addition and Alterations Project at the Eyer Middle School; and,

Be it further,

RESOLVED, That the Board approves the attached Takeover Agreement with Safeco Insurance Company of America.

This resolution was duly adopted by the following roll call vote:

Aye: Ballard, Earnshaw, Fuller, Gannon, Jones, Kowalchuk, Richwine, Stolz-----8

Absent: Prinzing-----1

4. Announcements

Monday, April 7 7:00 p.m.-CLEAR Session (Legal)

Mr. Earnshaw indicated his children will be in the Eyer Band Concert on the evening of April 23 so he would not be able to attend the Joint Operating Committee Meeting at LCTI. He asked board members to check their schedules to see if one of them could take his place. The dinner is scheduled for 6:00 p.m. and the Executive Session begins around 6:45 p.m.

5. Adjourn

There being no further business to come before the Board, the meeting was adjourned, upon motion, at 7:32 p.m.

Cecilia R. Birdsell, Board Secretary